



# Minneapolis/Saint Paul Housing Finance Board

## **Regular Meeting**

June 15, 2021 – 2:00 p.m. Online Meeting

**Board Members:** St. Paul Council Members Chris Tolbert (Chair), Amy Brendmoen, and Rebecca Noecker; Minneapolis Council Members Lisa Goodman, Cam Gordon, and Jeremiah Ellison (Quorum 4)

**Staff:** Amy Geisler, 612-673-5038

#### **Call to Order**

- 1. Roll Call.
- 2. Adoption of the agenda.
- 3. Acceptance of minutes July 14, 2020, meeting

## **Receive & File**

4. Receiving and filing the 2020 financial audit.

## **Public Hearing**

5. Approving proposed changes to the Year 2022-2023 Low Income Housing Tax Credit Procedural Manual and the Year 2022-2023 Qualified Allocation Plan.

### Discussion

6. Considering Kutak Rock legal services contract extension.

### Adjournment

**Notice:** Members of the Board may participate remotely by telephone or other electronic means due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020, pursuant to the provisions of MN Statutes Section 13D.021. A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

To join the meeting as a member of the public, call 612-276-6670 and enter Conference ID: 499161929#

Next Meeting: To be scheduled

This meeting may be recorded. Recordings of public meetings are posted for public access through the City's Legislative Information Management System (LIMS), available at lims.minneapolismn.gov and from the City's YouTube channel. If you participate in the public meeting, the information you provide may be classified as public data pursuant to the Minnesota Government Data Practices Act; this could include, but not be limited to, the following:

- Your attendance at the meeting;
- Your name, residential address, email or phone number, or other personal contact details;
- Your comments at the meeting, whether part of a formal hearing or comment period or otherwise; and
- Any submissions you provide before or after the meeting which are included as part of the public record
  of the meeting.

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For reasonable accommodations or alternative formats please contact the City Clerk's Office at 612-673-2216 or e-mail <a href="mailto:cityclerk@minneapolismn.gov">cityclerk@minneapolismn.gov</a>. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-263-6850. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.